

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, January 16, 2018

Board Members Present: B. Clancy, J. Mitchell, L. Franke, S. Bohjanen.

Others Present: A. Nizzia, C. Maricque, J. Driessen, K. Pahlow, N. Kohls, M. Laatsch, L. Larson, C. Jensky, J. Titera and A. Sislo

B. Clancy called the meeting to order at 3:32 pm.

1. Action Item: Call to Order – B. Clancy welcomed new board member Sharon Bohjanen. Sharon introduced herself and give a brief background.
2. Open Forum - None
3. Action Item: Approval of December 19, 2017 Minutes

Motion made by J. Mitchell, seconded by L. Franke, that the minutes from the December 19, 2017 Board meeting be approved. MOTION CARRIED UNANIMOUSLY.

4. Action Item: Approval of Agenda

Motion made by L. Franke, seconded by J. Mitchell, that the agenda for today's meeting be approved. MOTION CARRIED UNANIMOUSLY.

5. Action Item: Donations.
Donations for December totaled \$44,470. Donations include pledge payments for the Sensory Courtyard. In addition, donations were received for the classrooms and Hopp Needs. Other donations included 400 chairs for the holiday program and Walmart gift cards to all teaching staff.

Motion made by L. Franke, seconded by J. Mitchell, that this month's donations be approved. MOTION CARRIED UNANIMOUSLY.

6. Action Item: Payment of Bills
Expenses from December 1, 2017 to December 31, 2017 were reviewed and discussed. A question was raised over the Brown County real estate tax. The payment listed as real estate tax is the sewer assessment, so it is not a tax.

Motion made by J. Mitchell, seconded by L. Franke, that the payment of the bills be approved. MOTION CARRIED UNANIMOUSLY.

7. Action Item: Financial Report
A summary of the Revenue and Expenditures as of November 30, 2017 were reviewed and discussed. Since it was S. Bohjanen's first meeting, Carolyn went into further details explaining the various income and expenses the school incurs. Some areas have a negative balance but should be offset by other savings by the end of

the school year.

Motion made by L. Franke, seconded by J. Mitchell, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.

8. Action Item: District Programming

RECOMMENDED MOTION: That administration work with the proper entities to discontinue providing middle school programming in West De Pere and De Pere School Districts, Speech and Language programming in De Pere and Denmark School Districts and decrease the Occupational Therapist programming in the De Pere School District.

A discussion was held regarding this recommendation. Kim explained the process that would be involved with the districts and DPI for the Transfer of Services. All school districts involved were very supportive of the move. John and the district Special Ed Directors met with the impacted staff. Kim and John met with the remaining district staff to communicate the plan and answer questions. This will take place beginning with the 2018-2019 school year.

Motion made by L. Franke, seconded by J. Mitchell, that the above stated recommendation be accepted. MOTION CARRIED UNANIMOUSLY.

9. Action Item: 2018-19 School Year Calendar

RECOMMENDED MOTION: That the calendar for the 2018-19 school year be approved.

Motion made by S. Bohjanen, seconded by L. Franke, that the 2018-19 school year calendar be accepted. MOTION CARRIED UNANIMOUSLY.

10. Action Item: Appointed BCCDEB Member Seats

RECOMMENDED MOTION: That the administration work with the Brown County Human Services Committee and Brown County Board of Supervisors to approve a resolution that allows the Brown County Children with Disabilities Board to have a maximum of seven (7) members appointed by the County Executive.

Motion made by J. Mitchell, seconded by S. Bohjanen, that the Brown County Children Disability Board consist of a maximum of seven (7) members appointed by the County Executive. MOTION CARRIED UNANIMOUSLY.

11. Discussion Item: Administrator's Report

Abbie Nizzia, Principal: Reported that the teaching staff had a Professional Development day on Monday. Staff who attended the autism conference in December shared what they learned with their colleagues. Basketball is in session and will have a game with Our Lady of Lourdes on Wednesday. OLOL will have a fundraiser to raise funds for Special Olympics during the game. State Winter Games are this weekend in Wausau. Nine athletes will participate in snowshoeing.

John Driessen, Special Ed Director: Dynamic Learning Maps (DLM) testing will begin in March and end in May. Students in grades 3-11 will be tested in English Language Art, Mathematics, Science and Social Studies. These tests are done

nationwide annually and will provide information on what is being taught and how our students are doing. Parents will receive a letter explaining the tests.

Kim Pahlow, Administrator: Administration has begun collecting information for the upcoming 2018-2019 school budget. The Compensation Committee provided helpful and instruction, student/family focused input on the school calendar. The committee will return to their work of looking a compensation plans for their next meeting. Kim also reported she has now been administrator for 6 months and is still amazed at the staff and what they do for our students.

12. Discussion Item: Parent Organization Report

The Winter Blast is scheduled for February 9th at the Marc in De Pere. Parents are donating items to a classroom basket for the silent auction. The Winter Blast committee has been doing art projects with the students as auction items. The Parent Organization really want the staff to enjoy a night out and show how much they appreciate all that they do for their children, they are offering free admission for the staff plus a guest.

13. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute stats 19.85 (1)(c) pursuant to personnel.

Motion made by L. Franke, seconded by S. Bohjanen, to move to Executive Session. MOTION CARRIED UNANIMOUSLY. 4:10 pm

Returned to open session at 4:20

14. Action Item: Adjournment

Motion made by Sharon Bohjanen, seconded by Larry Franke, to adjourn the meeting at 4:21 PM. MOTION CARRIED UNANIMOUSLY.